REGULAR MEETING LAFAYETTE PUBLIC UTILITIES AUTHORITY

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium Tuesday, September 3, 2002 4:30 p.m.

1. Call to order.

EXECUTIVE/PRESIDENT'S REPORT

- 2. President's Report.
- 3. LUS Director's Report.

ORDINANCES FOR FINAL ADOPTION

- 4. O-028-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority amending Ordinance O-019-2002 LPUA that will revise the effective date of electric, water and wastewater rates for customers of the Lafayette Utilities System (LUS) who reside outside the corporate limits of the City of Lafayette. (Marc Mouton)
- 5. O-029-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of an electrical easement on the northerly 46.4 feet of Lot 16 and the southerly 43.6 feet of Lot 17 of Bellemont Estates, having a municipal address of 204 Bellemont Drive. (Glenn Weber & Planning, Zoning & Codes)
- 6. O-030-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94, Article I, Section 94-12, "Exclusion of certain costs and revenues in computation of annual in-lieu-of-tax payment." (Glenn Weber & Finance)
- 7. O-031-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority accepting the bid of Wastewater Services, Inc. of Oakdale, Louisiana for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work. (Glenn Weber & Utilities)
- 8. O-032-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the construction of Consolidated Sewerage District of the City of Lafayette Project XII (Holiday Gardens Area) a public necessity and authorizing the acquisition of the necessary rights of way and other property rights requisite to the construction of said project either on an amicable basis or through the use of the expropriation process, if necessary. (Glenn Weber & Utilities)
- 9. O-033-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President and the Chairman of the Lafayette Public Utilities Authority to enter into an Intergovernmental Agreement with the City of Carencro to assist in the transfer of Carencro's wastewater biosolids. (Glenn Weber & Utilities)

INTRODUCTORY ORDINANCES

- 10. <u>O-034-2002(LPUA)</u> An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of Camellia Boulevard. (Glenn Weber & Planning, Zoning & Codes)
- 11. O-035-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$620,000 from the Retained Earnings Capital Fund Reserve to Consolidated Sewer District Project X within the Department of Utilities for additional funding needed. (Glenn Weber & Utilities)
- 12. Comments from the public concerning the above Introductory Ordinances

COMMENTS FROM THE PUBLIC

13. Comments from the public on other matters.

ADJOURN